

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Board of County Commissioners Meeting Minutes

Wednesday, July 9, 2025

9:00 AM

*Myles Davidson - Chair
Brian Maughan - Vice-Chair
Jason Lowe - Member*

<https://www.youtube.com/@oklahomacounty4775>

***Recorded in the
Oklahoma County Clerk's Office***

Call to Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, District 1 - Chief Deputy John Pettis, and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on July 8, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Prayer and Pledge of Allegiance was led by Bishop Charles Little Jr.

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe, and District 3 - Chief Deputy Paul Foster

Commissioner Lowe entered the meeting at 9:03 a.m.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting held on July 1, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Board of County Commissioners.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Recurring Agenda Items:

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

3. Discussion and possible action regarding Resolution No. 2025-2800 for Blanket Purchase Orders as submitted by each department, list available for inspection in the office of the County Clerk, Room 203. Item requested by Oklahoma County Purchasing Department, Office of the County Clerk.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.

The following items are Consent Items and are routine in nature:

Foster moved, Lowe seconded, to approve the consent agenda. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$21,068.85 for the period of 06-24-2025. Item requested by Karen Kint, Director of HR & Safety.
5. Discussion and possible action regarding Workers' Compensation claim payments from Consolidated Benefits Resources in the amount of \$2,646.44 for the period of 07-01-2025. Item requested by Karen Kint, Director of HR & Safety.
6. Discussion and possible action regarding Employee Benefit Warrant No 873188 through 873192 for Oklahoma County in the amount of \$5,286.64 pending notification of encumbrance to Jackie Wilson, Oklahoma County Treasurer's Office .
7. Discussion and possible action regarding Employee Benefit AffirmedRX Invoice No. 3137 for Oklahoma County in the amount of \$250,000.00 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
8. Discussion and possible action regarding Employee Benefit Medical Claims (UMR) for Oklahoma County in the amount of \$330,021.29 pending notification of encumbrance to Kindy Stevens, Oklahoma County Treasurer's Office. Requested by Kindy Stevens, Oklahoma County Treasurer's Office.
9. Litigation:

Case No. 25-10469 Bankruptcy
Case No. CJ-2025-4514 Summons
Case No. Tc-2025-015 Tort Claim
Case No. TC-2025-016 Tort Claim
10. Discussion and possible action regarding the Treasurer Depository Fund Summary for the month of May and June 2025. Requested by Forrest "Butch" Freeman, Oklahoma County Treasurer.
11. Discussion and possible action regarding Tin Horn Installation in District 1 for Herdman. This item is in compliance with Resolution No. 2020-5733. Requested by Stacey Trumbo, PE, County Engineer.

End of Consent Docket

Departmental Items

District No. 2

12. Discussion and possible action to post August 8th Warrant Clearing event posters in elevator landing corridors on each floor of the courthouse. Submitted by Brian Maughan, Commissioner District Two.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

13. Discussion and possible action regarding a request on behalf of the Board of County Commissioners to the Oklahoma County Finance Authority to provide funds in an amount not to exceed \$300,000 to the Oklahoma County SHINE Community Services program, which will provide support for items that include but are not limited to staffing, programs, and operation supplies. This item requested by Brian Maughan, Commissioner for District Two.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Assessor

14. Discussion and possible action regarding a build out of three (3) teller windows in the County Annex Building, 3rd floor West hallway for the County Assessor's office. This item was item was previously discussed and recommended for approval by the Infrastructure Committee on May 12, 2025. The anticipated cost of the project is \$22,840.00. This item is requested by Larry Stein, Oklahoma County Assessor

Foster moved, Lowe seconded, to approve pending encumbrance of funds. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

District Attorney

15. Discussion and possible action to approve the payment of court filing fees and process server fees in an amount not to exceed \$450.00 for the legal action authorized by the BOCC on or about July 1, 2025 to be taken pursuant to Resolution 2025-2678: Resolution of Necessity to acquire certain real property for Oklahoma County Project on Luther Road north of NE 36th Street. Requested by Lisa Endres, ADA.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

16. Discussion and possible action to approve the payment of court filing fees and process server fees in an amount not to exceed \$450.00 for the legal action authorized to be taken by the BOCC on or about June 18, 2025 pursuant to remedy the right of way encroachment of property owned by Misty Simmons located at 13694 S.E. 29th Street, Choctaw, OK 73020, Oklahoma County. Requested by Lisa Endres, ADA.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Emergency Management

17. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Warr Acres/Warr Acres Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County

Commissioners and ends on June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Lowe moved, Foster seconded, to approve items 17-19. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

18. Discussion, review, and possible action regarding the FY 2026 Annual Memorandum of Understanding/Lease Agreement between Oklahoma County and the City of Oklahoma City for use of the Regional Multi-Agency Coordination Center (RMACC) facility at 4600 N. Martin Luther King Boulevard at a cost of \$25,000 per year, paid in quarterly payments of \$6,250 per quarter (FY 2026 EM GF Budget, Requisition 12600453, Blanket PO #22600457). This Agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and the City of Oklahoma City and ends on June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.
19. Discussion, review, and possible action regarding the FY 2026 Annual Fire Equipment Agreement between Oklahoma County and the City of Choctaw/Choctaw Fire Department. This agreement, as reviewed by the Oklahoma County District Attorney's Office, commences upon signature by the Oklahoma County Board of County Commissioners and ends on June 30, 2026. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

Engineering

20. Discussion and possible action regarding Standard Lease Agreement between Standley Systems, LLC and Oklahoma County Board of County Commissioners on behalf of the Engineering Department for a HP Z6dr 44-in Plotter and a Savin IM C4510 Copier. The County shall pay the vendor \$443.56 per month to lease the equipment. For maintenance services of the equipment \$111.93 per month. Requisitions 12600749 and 12600749 have been issued to Standley Systems pending encumbrance of FY 2026 funds. Requested by Stacey Trumbo, PE, County Engineer Technology and has been approved as to form and legality by Aaron Etherington, Assistant District Attorney.

Foster moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

21. Discussion and possible action regarding Change Order No. 06 to the Agreement for Services between Caddell & Co., LLC and the Board of County Commissioners of Oklahoma County for Court Clerk Social Distancing-ARPA Project # 10033. This change order is necessary for relocating the north walls and adding windows in the amount of Nineteen Thousand One Hundred Eighty-Five Dollars and 62/100 (\$19,185.62). Purchase Order 22503684 has been issued to cover this additional fee. Requested by Stacey Trumbo, PE, County Engineer.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

22. Discussion and possible action regarding request from Phillips 66 for the Oklahoma County Board of County Commissioners concurrence for placing a groundwater use restriction on the deed record for Parcel 2514-25-529-2805 due to cleaning up a hydrocarbon spill originating from the Phillips 66 Oklahoma City Terminal that occurred in 1992. Requested by Stacey Trumbo, PE, County.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Juvenile Bureau

23. Discussion and possible action regarding the Memorandum of Understanding between the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Juvenile Bureau and Oklahoma City-County Board of Health. The purpose is to provide curriculum to empower teens to change their behavior through the "Power Through Choices" program. This MOU shall be effective July 1, 2025 through June 30, 2026.. Requested by Hannah Whipp, Juvenile Bureau Director.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Sheriff

24. Discussion and possible action regarding an MOU between Metro Technology Centers and the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office, establishing a cooperative relationship in support of law enforcement training within the Basic Peace Officer Certification program. Requested by Oklahoma County Sheriff, Tommy Johnson III.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

25. Discussion and possible action regarding the FY 2025-26 Memorandum of Understanding renewal between Mount Saint Mary Catholic School and the Oklahoma County Sheriff's Office for providing one (1) School Resource Officer at a daily rate not to exceed \$482.00. The effective dates of this contract are July 1, 2025, through June 30, 2026. Requested by Tommie Johnson III.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

26. Discussion and possible action regarding the FY26 contract between ImageNet Consulting and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services at a cost not to exceed \$68,940.44. Requisition# 12600742. The contract end date is June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

Foster moved, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

27. Discussion and possible action regarding the FY26 contract renewal between the Office of Management & Enterprise Services (OMES) and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Office for shared services not to exceed \$3,528.00. Requisition# 12600877. The contract end date is June 30, 2026. Requested by Tommie Johnson III, Oklahoma County Sheriff, and reviewed by General Counsel.

Lowe moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Commissioners Comments/General Remarks

New Business: Keith Monroe gave an update on the elevators.

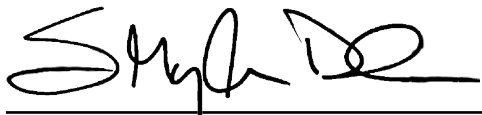
No Citizen Participation

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:28 a.m. The motion carried by the following vote:

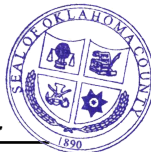
Aye: 3 - Maughan, Lowe and Foster

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board